

Software-Defined Vehicle (SDV) Working Group

SDV Working Group Steering Committee Meeting August 15, 2022

Agenda Topics	Moderator	Minutes
Welcome and Introductory Remarks	Stephen	2.5
Approval of Minutes July 25, 2022	All	2.5
Extend Steering Committee meetings to 2 hours duration month of September as the 1st and third meetings are being used for Marketing and Strategic/Participant Sessions?	All	10
EclipseCon Hackathon Status	Michael	5
Code Contribution Status	Michael	5
SDV WG @ BCX Status	Michael	5
Technical Exchange - Standing Meeting Invite Created	Daniel/Daniel	5
ETAS Connection	Michael	2.5
Open Floor	All	5

Number of Seats 5 / Quorum is 50% of Committee / Passing a simple majority resolution >50% in attendance

Minute Taking Roster

- Matt Spencer (9.5.22, 13.6.22, 27.6.22)
- Gunther Bauer (23.5.22, 16.5.22)
- Ansgar Lindwedel (20.06.2022, 15.08.2022)
- Daniel Krippner (30.5.22)
- Daniel Lueddecke (04.07.2022, 25.07.2022)
- Tom Fleischmann (07.11.2022)
- Stephen Walli (excused due to chair position)

Attendees

Steering Committee Members:

Stephen Walli / Daniel Lueddecke (Microsoft Corporation)
Ansgar Lindwedel / Daniel Krippner (Robert Bosch GmbH)
Gunther Bauer / **Jochen Schmider** (ZF Friedrichshafen AG)
Thomas Fleischmann (Cariad SE)
Matt Spencer (Arm - Elected Representative)

Steering Committee Regrets:

Eclipse Foundation:

Michael Plagge
Dennis Leung
Sharon Corbett

Minutes

Approval of Minutes July 25, 2022

RESOLVED, the Steering Committee unanimously approved the July 25th, 2022 Minutes (motion by Tom Fleischmann, second by Jochen Schmider).

Extend Steering Committee meetings to 2 hours duration month of September as the 1st and third meetings are being used for Marketing and Strategic/Participant Sessions?

Resolved, agreed to extend the meetings to 90 min.

Code Contribution Status

Registration is open. Venue is Deutsche Telekom HQ in Bonn. Agenda in preparation. Contribution Days should evolve into Community Days where we not only talk about new contributions but also the status of existing projects.

EclipseCon Hackathon Status

Eteration has committed to participate. We should use the EclipseCon Hackathon as a test also for the BCX Hackathon so as to encourage members to participate in the Eclipse Hackathon as well.

SDV WG @ BCX Status

ZF and Eteration have committed to contribute to the EclipseCon hackathon. Request other participants to check their participation. Ansgar mentioned that Bosch/ETAS will participate as well. It would make sense to streamline between EclipseCon Hackathon and BCW hackathon.

Technical Exchange

First meeting happened. Next one is upcoming 23.8.2022. Agenda for the next meeting is required.

ETAS Connection

Eclipse Foundation is having a booth on ETAS Connections 20.-21.9.2022 to talk about OSS and Eclipse SDV. Community Support for the both is requested. Who could support being onsite and represent Eclipse SDV at the booth?

Open Floor

No walking topics

Meeting ended 5:43 CEST
